



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • HAWAII, 96701
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
7:30 P.M., Monday, June 19, 2006
AIEA LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD**

- 1. Call to Order – Chair William Clark**
- 2. Roll Call of Board Members**
- 3. Electing Officers of the Board**
 - A. Election of Chair for 2006-2007
 - B. Election of other officers for 2006-2007
 - B.1 1st Vice Chair
 - B.2 2nd Vice Chair
 - B.3 3rd Vice Chair
 - B.4 Secretary
 - B.5 Treasurer
- 4. Establish the 2nd Monday of the month at 7:30 p.m. to hold regular meetings**
- 5. Establish that regular monthly meetings be held at the Aiea Library Conference room**
- 6. Introduction of Guests**
- 7. Public Service Reports**
 - 7.1 Honolulu Fire Department
 - 7.2 Honolulu Police Department
 - 7.3 Board of Water Supply – Tracy Burgo
 - 7.4 Board of Education – Shirley Robinson
- 8. Approval of Minutes – May 2006**
- 9. Treasurer's Report – April and May 2006**
- 10. Community Reports** (Please limit reports to under 4 minutes)
 - 10.1 Aiea Community Association – Claire Tamamoto
Next Meeting on Monday, June 26, 2006, Aiea Intergenerational Center at 7:00 p.m. (Across from Albergo and Sakura Restaurants on Kauhale Street, Suite B3)
www.aiea-community-assoc.org/
 - 10.2 Kapiolani Medical Center at Pali Momi – J. Chahanovich



11. UNFINISHED BUSINESS

- 11.1 H-1/Waimalu Freeway Widening Project Update
- 11.2 Proposed Nextel Antenna Facility at 98-302 Kamehameha Highway (TMK (1) 9-8-018:39 also know as the Watamull Properties. Representative Takai report on talks with Pearlridge Shopping Center – Rep. Takai, Carl Young

12. NEW BUSINESS

- 12.1 Environment Assessment for the Project to Replace the USS Arizona Memorial Visitor Center at Pearl Harbor – W. Clark
- 12.2 Conservation District Use Application (CDUA) OA-3314. Landscaping and maintenance of Fire Buffer/Greenbelt TMK (1) 9-8-073:003 – J. Sugimura

13. Reports by Public Officials (Please limit reports to under 4 minutes)

14. Committee Reports

- 14.1 Executive – Chair
- 14.2 Transportation – Blanpied
- 14.3 Human Services – Thompson
- 14.4 Community Relations and Publicity – Mobley
- 14.5 Parks and Recreation – Ho
- 14.6 Planning and Zoning – Sugimura
- 14.7 Restoration Advisory Board – Mobley

15. Announcements

16. Adjournment

*Any disabled person requiring accommodations to participate at this meeting may call the
Neighborhood Commission Office at 692-5170 for assistance*

Neighborhood Board Agendas and Minutes are Available on the Internet at:

<http://www.honolulu.gov>